



Indiana State Board of Education

Room 229, State House • Indianapolis, Indiana 46204-2798
317/232-6622

Jo Blacketer, South Bend
Stephen Gabet, Grabill
Vicki Snyder, Evansville

Dr. Tony Bennett, Chair
James Edwards, Santa Claus
Dr. Gwendolyn Griffith-Adell, Gary

Daniel Elsener, Indianapolis
Michael Pettibone, Monroe
David Shane, Indianapolis

NOTICE OF MEETING AND AGENDA

February 4, 2009

Department of Education
James Whitcomb Riley Conference Room
151 West Ohio Street
Indianapolis, Indiana

9 a.m.
Business Meeting

All public meetings of the Indiana Department of Education are accessible to persons with disabilities. For persons who are hearing impaired or deaf and who require interpreter services for the meeting, notify Jeffery P. Zaring in writing at Room 229, State House, Indianapolis, Indiana 46204-2798; by TDD at (317) 232-0570; or by telephone at (317) 232-6622. Notification must be made at least forty-eight (48) hours in advance of the meeting. For persons who are visually impaired or blind and who require large-print or Braille copies of materials to be distributed at the meeting, please contact the person listed above at least forty-eight (48) hours in advance of the meeting.

Posted on January 23, 2009

Consolidated Agenda, February 4, 2009

- I. **Call to Order** - Pledge of Allegiance.
- II. **Approval of Minutes** - January 7, 2009
- III. **Statement of the Chair**
- IV. **Spotlight on Learning**
- V. **Board Member Comments and Reports from Board Member Representatives to Other Groups**
- VI. **Adjudications and Hearings**
 - A. Oral argument in Cause Number 0709016-A, R. K. And the Tippecanoe Valley School Corporation, Transfer Tuition Request based on Academic Aspiration, Academic Honor Diploma, and Medical Reasons.
 - B. Oral argument in Cause Number 0709016-B, J. K. And the Tippecanoe Valley School Corporation, Transfer Tuition Reimbursement based on Crowded Conditions.
 - C. Certification of amendments to the governing body selection plan for the Whitko Community School Corporation.
- VII. **Public Comments**
- VIII. **Committee Reports**
 - A. Strategic Planning.
 - B. Regulatory Review.
- IX. **Discussion**
 - A. Data, Assessment, and Accountability.
 - B. Legislation.
 - C. Department of Education Reorganization

X. Consent Agenda (X, B)

XI. Action

- A. Approval of Students with Disabilities Child Count.
- B. Consideration of Freeway School petition from Christian Academy of Madison.
- C. Approval of flexibility in selection of instructional materials.
- D. Approval of blanket waivers and initiation of rulemaking process to facilitate student-centered learning.
- E. Request for permission to accept petitions for advancements from the Common School Fund.

XII. Board Operations

- A. NASBE Activities.
- B. Future State Board of Education meetings.